

|                                                                                   |                                                                                                                                                                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <p>भारत सरकार<br/>वाणिज्य एवं उद्योग मंत्रालय<br/>वाणिज्य विभाग<br/>विकास आयुक्त का कार्यालय<br/>नोएडा विशेष आर्थिक क्षेत्र</p> <p>नोएडा-दादरी रोड, फेज-2, नोएडा – 201305 (उत्तर प्रदेश)</p> <p>दूरभाष (जोन कार्यालय): 0120 – 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276<br/>ईमेल &lt;dc@nsez.gov.in&gt; वेबसाइट: www.nsez.gov.in</p> |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

फ़ॉ सं० 10/07/2015-SEZ/ 9885  
27/10/2026

दिनांक: .../10/2026

सेवा में ,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001 |
2. संयुक्त महानिदेशक विदेश व्यापार 117/एल-444.काकादेव, कानपुर 208025 (उत्तर प्रदेश)।
3. आयुक्त, सीमा शुल्क, 7-ए.5- अशोक मार्ग, लखनऊ 226001 (उत्तर प्रदेश) |
4. संयुक्त आयुक्त, आयकर, रैंज 4.आयकर भवन, 5- अशोक मार्ग, लखनऊ-226001 (उत्तर प्रदेश)
5. निर्देशक, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली ।
6. विशेष सचिव, आई टी० एवं इलेक्ट्रॉनिक्स विभाग, लखनऊ, उत्तर प्रदेश शासन ।
7. उप महाप्रबंधक, यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड, 10 अशोक मार्ग, लखनऊ-226001 (उत्तर प्रदेश) |
8. विकासकर्ता, मै० एच० सी० एल० आई० टी० सिटी लखनऊ प्रा० लि०, 806, सिद्धार्थ, 96. नेहरु प्लेस, नई दिल्ली 110019 |

**विषय: एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड लखनऊ स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के संबंध में श्री गोपाल मीणा, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 16/10/2026 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।**

महोदय,

उपरोक्त विषय के सन्दर्भ में एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड लखनऊ स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र के संबंध में श्री गोपाल मीणा, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 16/10/2026 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

Digitally signed by  
MOHAN VEER RUHELLA भवदीय,  
Date: 27-10-2026  
15:13:08

(मोहन वीर रुहेला)  
सहायक विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्यधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र |
2. वैयक्तिक सहायक – संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र |
3. निर्दिष्ट अधिकारी, एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र, लखनऊ।

## **NOIDA SPECIAL ECONOMIC ZONE**

**Minutes of the Approval Committee meeting of HCL IT City Lucknow Pvt. Ltd., IT/ITES SEZ, Lucknow, held under the Chairmanship of Shri Gopal Meena, Development Commissioner, NSEZ at 11.00 AM on 16.10.2026.**

**A. The following members of Approval Committee were present during the meeting:-**

1. Shri S. K. Nirala, FTDO, DGFT.
2. Shri, Sandeep Singh A.O. (Customs).
3. Shri Himanshu Kaushik, Managing Director, UPPCL.
4. Shri Rakesh Negi, Representative of the SEZ Developer.

B. Besides, during the meeting (i) Shri Ravikesh Tripathi, Deputy Commissioner (Customs), (ii) Shri Mohan Veer Ruhella, Assistant Development Commissioner, and (iii) Shri Bharat Bhushan, Assistant, assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.

C. At the outset, the Chairman Shri Gopal Meena, Development Commissioner welcomed the participants. After brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken unanimously:- The Committee noted that replies and supporting documents in respect of all observations raised in the agenda had already been submitted.

**D. New initiatives / reforms in view of good governance for Viksit Bharat 2047 were taken:-**

- Approvals shall be issued during the meeting itself, immediately after the approval of the Approval Committee, if found complete in all respect.
- Approvals at NSDL portal shall be given on same day.
- Calendar for conducting the Approval Committee meeting has been issued.
- Only those proposals which are received before five working days of the next scheduled date of the Approval Committee shall be placed before the Approval Committee.
- In cases deferred for compliance of observations, the unit is required to comply within five working days from the date of issue of the minutes, failing which the proposal may be treated as withdrawn.
- The Chairman directed now onwards that the HCL IT City Lucknow Pvt. Ltd., IT/ITES SEZ, Lucknow UAC meeting shall be held 30 minutes before the private SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh) UAC meeting of every month.

**E. The following references were taken into account by the Approval Committee while considering the proposals:-**

- i. DoC's Instruction No. 109 dated 18.10.2021 regarding change of name, directors and shareholding pattern.

- ii. Rule 11(5) of the SEZ Rules, 2006, as cited in the agenda.
- iii. DoC's Instruction No. 50 dated 15.03.2010, including "Space of Banks / ATMs" at S. No. 25 of authorised activities for all types of SEZs.
- iv. DoC's Power Guidelines dated 16.02.2016, paragraph 1(iii), read with O.M. No. K-43014(16)/8/2020-SEZ dated 07.06.2021, regarding captive non-conventional power plants.

**F. Status of agenda discussed & decisions of the Approval Committee:-**

| S. No. | Subject                                                      | No. of proposals | Proposals approved | Proposals deferred |
|--------|--------------------------------------------------------------|------------------|--------------------|--------------------|
| 1      | Change of directors / shareholding pattern                   | 01               | 01                 | —                  |
| 2      | Expansion of area and revision in projections                | 01               | 01                 | —                  |
| 3      | Misc. matters – Axis Bank E-Lobby / Digital Banking Facility | 01               | 01                 | —                  |
|        | Total                                                        | 03               | 03                 | —                  |

**H. Item wise decisions on proposals included in agenda:**

**Item No 01 : Ratification of the Minutes of the Approval Committee meeting held on 02.07.2026**

As no reference in respect of the decisions of the Approval Committee held on 02.07.2026 was received from any of the members of the Approval Committee or trade, the minutes of the Meeting held on 02.07.2026 were unanimously ratified.

**Item No 02 : Intimation for Change of Directors of the company**

**2.1 M/s. HCL Technologies Limited, Unit-I to VIII**

2.1.1 Shri Naveen, General Manager of the Unit attended the meeting and explained the proposal.

2.1.2 The Committee noted that the unit had submitted the details of previous and present directors as reported in the agenda. The details are as under:-

**CIN No. L74140DL1991PLC046369**

| SEZ Unit Name                  | LOA No.             | LOA Issue Date |
|--------------------------------|---------------------|----------------|
| HCL Technologies Ltd. Unit-I   | 10/30/2016-SEZ/8556 | 07.09.2016     |
| HCL Technologies Ltd. Unit-II  | 10/31/2016-SEZ/8629 | 08.09.2016     |
| HCL Technologies Ltd. Unit-III | 10/03/2017-SEZ/2772 | 09.03.2017     |
| HCL Technologies Ltd. Unit-IV  | 10/29/2017-SEZ/9968 | 15.09.2017     |
| HCL Technologies Ltd. Unit-V   | 10/30/2017-SEZ/9969 | 15.09.2017     |
| HCL Technologies Ltd. Unit-VI  | 10/25/2018-SEZ/6578 | 21.06.2018     |

|                                 |                     |            |
|---------------------------------|---------------------|------------|
| HCL Technologies Ltd. Unit-VII  | 10/26/2018-SEZ/6577 | 21.06.2018 |
| HCL Technologies Ltd. Unit-VIII | 10/42/2019-SEZ/9760 | 27.08.2019 |

| Previous Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                | Present Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| i. Ms. Roshni Nadar Malhotra (DIN 02346621)<br>ii. Mr. C. Vijayakumar (CEO & Managing Director) (DIN 09244485)<br>iii. Mr. Amitabh Kant (DIN 00222708)<br>iv. Ms. Bhavani Balasubramanian (DIN 09194973)<br>v. Mr. Deepak Kapoor (DIN 00162957)<br>vi. Ms. Lee Fang Chew (DIN 02112309)<br>vii. Ms. Nishi Vasudeva<br>viii. Mr. Shikhar Neelkamal Malhotra (DIN 00779720)<br>ix. Mr. Simon John England (DIN 08664595)<br>x. Mr. Vanitha Narayanan (DIN 06488655) | i. Ms. Roshni Nadar Malhotra (DIN 02346621)<br>ii. Mr. C. Vijayakumar (CEO & Managing Director) (DIN 09244485)<br>iii. Mr. Amitabh Kant (DIN 00222708)<br>iv. Ms. Bhavani Balasubramanian (DIN 09194973)<br>v. Mr. Deepak Kapoor (DIN 00162957)<br>vi. Ms. Lee Fang Chew (DIN 02112309)<br>vii. Mr. Shikhar Neelkamal Malhotra (DIN 00779720)<br>viii. Mr. Simon John England (DIN 08664595)<br>ix. Mr. Vanitha Narayanan (DIN 06488655)<br>x. Mr. Jacob Christian Dahl (DIN 11758422)<br>xi. Mr. Kimsuka Narsimhan (DIN 02102783) |

2.1.3 The Approval Committee considered the request and unanimously **approved** the change in directors of M/s. HCL Technologies Limited (Unit-I to VIII), in terms of Instruction No. 109 dated 18.10.2021 of the Department of Commerce. The company shall continue as a going concern in the SEZ, with its existing liabilities unchanged and subject to the safeguards prescribed in the said Instruction.

### **Item No 03 : Expansion of area of SEZ unit & revision in projections**

#### **3.1 M/s. HCL Technologies Limited (Unit-II) – LOA No. 10/31/2016-SEZ/8629 dated 08.09.2016**

3.1.1 Shri Naveen, General Manager of the Unit attended the meeting and explained the proposal.

3.1.2 The Committee noted/directed that the proposed solar facility shall be used exclusively for the unit's own captive consumption and shall not be sold or supplied outside the unit, including to the Domestic Tariff Area. This is in terms of the proviso to paragraph 1(iii) of the Department of Commerce Power Guidelines dated 16.02.2016, inserted vide O.M. No. K-43014(16)/8/2020-SEZ dated 07.06.2021. Under this provision, no tax/duty benefits under Section 26 of the SEZ Act, 2005 shall be available for setting up, operation or maintenance of the captive solar plant. Applicable requirements under the Electricity Act, 2003 and Central Electricity Authority registration requirements for capacity of 500 kW and above shall be complied with. Details of the area and projections are as under:-

| Particulars                        |                                              | Area (sq. mtrs.)                   |
|------------------------------------|----------------------------------------------|------------------------------------|
| Existing approved area             |                                              | 2,797.16                           |
| Additional rooftop area            |                                              | 7,041.00                           |
| Total approved area after addition |                                              | 9,838.16                           |
| Particulars                        | Existing Approved Projections (Rs. in lakhs) | Revised Projections (Rs. in lakhs) |
| FOB Value of Exports               | 885.00                                       | 921.00                             |
| Foreign Exchange Outgo             | 0.00                                         | 0.00                               |
| NFE Earnings                       | 885.00                                       | 921.00                             |
| Imported Capital Goods             | 0.00                                         | 0.00                               |
| Indigenous Capital Goods           | 96.90                                        | 291.79                             |
| Indigenous Raw Materials           | 133.84                                       | 133.84                             |
| Imported Input Services            | 0.00                                         | 0.00                               |
| Indigenous Input Services          | 550.77                                       | 644.51                             |
| Employment (Nos.)                  | 17                                           | 20                                 |

3.1.3 The Approval Committee discussed the proposal and unanimously **approved** addition of 7,041.00 sq. mtrs. (75,788 sq. ft.) on the rooftops of IT-01 and IT-02 Buildings for installation of a solar power generation facility at HCL IT City Lucknow Private Limited IT/ITES SEZ, Village Kanjehara & Mastemau, Chak Gajaria Farm, Sultanpur Road, Lucknow, and revision in projections as detailed above, subject to the captive consumption condition recorded in paragraph 3.1.2. All other terms and conditions of the LOA shall remain unchanged.

**Item No 04 : Approval for setting up of Axis Bank E-Lobby / Digital Banking Facility (ATM & Cash Deposit Machine)**

**4.1 M/s. HCL IT City Lucknow Private Limited (Developer) – LOA No. 1/2/2013-SEZ dated 16.10.2015**

4.1.1 Shri Naveen, General Manager of the Unit attended the meeting and explained the proposal.

4.1.2 The Committee noted that the Developer, vide letter dated 08.09.2026, has proposed to establish an Axis Bank E-Lobby / Digital Banking Facility comprising an ATM and Cash Deposit Machine in a space measuring 156 sq. ft., adjacent to the Admin Block within the SEZ. Eight units are operational with 10,804 employees as on 31.08.2026. The Developer has submitted the demarcation drawing and confirmation of allocation of the proposed space. The facility shall be used exclusively for the welfare,

convenience and banking requirements of employees working within the SEZ premises and shall not be accessible to the general public. There shall be no commercial arrangement, lease rental, revenue-sharing arrangement or any other financial consideration between the Developer and Axis Bank Ltd. in respect of the facility; the arrangement shall remain solely a facilitation measure.

4.1.4 Axis Bank Ltd. shall not claim or avail any duty exemption, tax benefit, concession or other fiscal incentive available under the SEZ Scheme in respect of the facility.

4.1.5 The facility shall be established only within the allocated 156 sq. ft. space adjacent to the Admin Block, as shown in the demarcation drawing submitted by the Developer.

4.1.6 After due deliberations and consideration of the documents and clarifications submitted, the **Approval** Committee unanimously approved the proposal for setting up the Axis Bank E-Lobby / Digital Banking Facility in the above space, in terms of Instruction No. 50 dated 15.03.2010 of the Department of Commerce, subject to the conditions recorded above.

The meeting ended with a vote of thanks to the Chair.

Digitally signed by  
Ravikesh Tripathy  
Date: 26-10-2026  
15:56:36

(Ravikesh Tripathi)  
Deputy Commissioner (Customs)

Digitally signed by  
GOPAL MEENA  
Date: 23-10-2026  
12:21:12

(Gopal Meena )  
Development Commissioner

“लोकहितं मम करणीयम्”  
“शीलं परम भूषणम्”  
“लोकहितार्थं सत्यनिष्ठा”

“देश सेवार्थं कर संचय”  
“कोष मूलो दण्ड”  
“सत्यमेव जयते”